

## Board Chair Report for Canby Public Library Board Meeting Nov. 16, 2021

Draft Oct. 21 meeting minutes from staff were reviewed and commented upon. Oct. 29, a clarifying information memo was sent to alert members that there were too many volunteers (!) to serve on the subcommittee to review CMC2.20. Now with 8 voting members, the board quorum is 5. No more than 4 may meet to discuss the code and update outdated provisions. Who will serve will be discussed during the "Discussion" portion of the coming meeting. Also to be discussed will be an update on the Policy subcommittee.

Subsequent emails from two members alerted me to member confusion in two areas. One was easily explained due to a misunderstanding of language used. Such confusion might be avoided in future during a discussion by a raised hand and question asked to verify what was meant.

The second situation involves confusion about the focus of the code review subcommittee I suggested in response to discussion concerning library board powers and duties. The code review group will address a number of concerns which have come up, some from the Oct. 19 meeting.

The suggestion of a third subcommittee (to work with Judi and Danny on the annual report to the City Council) was not mentioned during that meeting. An email noting this has been sent to Judi today as a follow-up to the Oct. 29 memo.

In response to the confusions and to conduct at the Oct. 19 meeting, meeting etiquette will be noted at the beginning of the Nov. 16 meeting to avoid as much as possible a repeat of the October experiences.

Respectfully Submitted,

Kathleen Myron  
CPL Board Chair  
Nov. 9, 2021